



# *New Bedford Regional Airport*

February 18, 2009 - 5:30 p.m. – **Agenda**

1569 Airport Rd, Terminal Bldg., NBRA Commission Conference Rm.

## **View Minutes**

\* \* \*

1. Call to order.
2. Roll call will be taken by the Chairman.
3. The members of the Airport Commission have received minutes of the previous meeting held on January 21, 2009. Request acceptance of those minutes, as recorded.
4. Reports:

### **A. Manager – Edward De Witt**

1. Vector update
2. Public forum – EIS/EIR
3. Mayor – EIS/EIR
4. Dartmouth Property appraiser evaluation
5. City Council Airport Committee meeting – reminder
6. MAC stimulus meeting
7. Director of Operations retirement
8. Snow operations PPR
9. VMP/SPCCP/SWPPP

### **B. Airport Solutions Group – Monthly Status Reports**

### **C. Financial/Operations Reports – Edward DeWitt**

### **D. Commissioner Reports**

#### **A. Leasing Committee - Moira Tierney –**

1. Leasing policy update
2. Approval of restaurant lease;
3. Stop and Shop/Hueber
4. Cape Air
5. T-Hangar
6. Approve Hangar 8 lease
7. Sandpiper- Approve Lease modifications;
8. FAA MOU - lease discrepancies;
9. E S & S termination;
10. Vending machines;
11. Bridgewater Hangar license

#### **B. Planning Committee – James Oliveira –**

1. Financial Overview
2. RFP
3. US Contract Tower Assoc

4. Runway 14-32 safety areas

**6. Old Business:**

1. Manager evaluation
2. Meeting Location – March meeting at Bridgewater Flight School
3. Special Meeting for Financial Planning

**7. New Business:**

1. Review Vector contract
2. Women in Aviation Fun Day presentation – Tammy Irwin and Dot Cunningham to be present
3. FY 2010 Budget - Discussion

**8. Communications:**

**9. Tabled Business:**

**10. City Solicitor Update:**

1. DCR/MOU
- See also leasing committee items and new business

**11. Executive Session**

**12. Adjournment.**